



# Meeting Agenda

## WQARF Advisory Board Meeting Agenda Friday, June 29, 2007 85<sup>th</sup> Meeting

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, June 29, 2007, at Salt River Project Administration Building, Mohave Rooms East & West, 1521 N. Project Drive, Tempe, Arizona beginning at 9:00 A.M. and concluding at 12:00 P.M.

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**All Agenda Items Should be Considered Action Items**

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| I.    | <b>Welcome/Opening Comments/Administration Issues</b>        | Rick Lavis, Chairman                                 |
|       | A. Meeting Schedule  |  |
|       | B. Addendum  |  |
|       | C. Second Five Year Report; Due 2008                         |  |
|       | D. Other   |  |
| II.   | <b>Approval of April 27, 2007 Minutes</b>                    |  |
| III.  | <b>Departmental Reports</b>                                  |  |
|       | A. DEQ   | Samantha Roberts                                     |
|       | B. DWR   | David Christiana                                     |
| IV.   | <b>Year-End Review Reports: ADEQ/DWR/DHS/AG</b>              |  |
|       | A. 2006/2007 Objectives                                      |  |
|       | B. 2006/2007 Results   |  |
|       | C. 2007/2008 Objectives                                      |  |
|       | D. Policy Issues (if any)                                    |  |
| V.    | <b>Action Items</b>  |  |
|       | A. Review & Possible Adoption of E & E Revised Scoring Model | Karen Gaylord  |
|       | B. Delisting Proposal  | Amanda Stone   |
| VI.   | <b>Subcommittee Reports</b>                                  |  |
|       | A. Budget Subcommittee                                       | Nick Wallwork, Chairman                              |
|       | 1. Review of 2008 Footnotes                                  |  |
|       | 2. Proposed 2008 Budget                                      |  |
|       | a. Site Progress Chart                                       |  |
|       | B. Funding Priorities Subcommittee                           | Karen Gaylord, Chair                                 |
|       | 1. Working Party Incentives                                  |  |
|       | 2. Review of Current Funding Priorities                      |  |
| VII.  | <b>Remarks: New Officers</b>                                 | Nick Wallwork, Chairman<br>Karen Gaylord, Vice Chair |
| VIII. | <b>Final Thoughts</b>  | Rick C. Lavis  |
| IX.   | <b>Public Comment</b>  |  |
| X.    | <b>Adjournment</b>   |  |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or at 1-800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.